1 2 3 4	JEFFREY M. COHON, ESQ. (CSBN 131431) a member of KRISTINA S. KELLER, ESQ. (CSBN 161946) an attorney at COHON & POLLAK, LLP 1999 Avenue of the Stars, Suite 1100 Los Angeles, California 90067 310/231-4470 310/231-4610		
5	Attorneys for Defendant		
6	Bad Boys Bail Bonds, Inc.		
7			
8	UNITED STATES DISTRICT COURT		
9	FOR THE CENTRAL DISTRICT OF CALIFORNIA		
10	WESTERN DIVISION		
11	"GV08-03952 CAS (FFMX)		
12	ROBERT RAMOS) USDC CASE NO.		
13	Plaintiff, NOTICE OF REMOVAL OF CIVIL ACTION TO THE UNITED STATES DISTRICT		
14	vs. COURT BASED UPON FEDERAL QUESTION [29 U.S.C. §1441(c)]		
15 16	BAD BOYS BAIL BONDS, INC., COUNTY) OF LOS ANGELES, and DOES 1 through 20,) inclusive,		
17	Defendants.		
18			
19	TO THE CLERK OF THE UNITED STATES DISTRICT COURT FOR THE CENTRAL		
20	DISTRICT OF CALIFORNIA, PLAINTIFF ROBERT RAMOS AND TO HIS ATTORNEYS OF		
21	RECORD:		
22	PLEASE TAKE NOTICE THAT defendant Bad Boys Bail Bonds, Inc., hereby removes to		
23	this Court the state court action entitled Robert Ramos v. Bad Boys Bail Bonds, Inc., Los Angeles		
24	Superior Court Case Number BC 390317, based on the following:		
25	1. On May 6, 2008, plaintiff Robert Ramos ("Plaintiff") filed a complaint against defendant		
26	Bad Boys Bail Bonds, Inc. with the Los Angeles Superior Court. Pursuant to 28 <u>U.S.C.</u> §1446(a),		
27	Plaintiff attaches as Exhibits "A" and "B" to this Notice of Removal true and correct copies of the		
28	Plaintiff's May 6, 2008 Complaint and Defendant's June 16, 2008 Answer to Complaint.		
	NOTICE OF REMOVAL OF CIVIL ACTION TO THE UNITED STATES DISTRICT COURT BASED UPON FEDERAL QUESTION [29 U.S.C. §1441(c)]		

BASED UPON FEDERAL QUESTION [29 U.S.C. §1441(c)]

Case 2:08-cv-03952-CAS-FFM Document 1 Filed 06/17/08 Page 2 of 43

1	2. This action is a civil action of which this Court has original jurisdiction under 28 <u>U.S.C.</u>		
2	§ 1331, and is one which may be removed to this Court by defendant Bad Boys Bail Bonds, Inc		
3	pursuant to the provisions of 28 <u>U.S.C.</u> § 1441(c) in that it is a civil action and plaintiff's fifth caus		
4	of action for Violation of 29 U.S.C. § 207 arises under federal law, to wit, the Fair Labor Standards Ac		
5	of 1938, 29 <u>U.S.C.</u> §202, et seq.		
6	DATED: June 16, 2008 COHON & POLLAK, LLP		
7			
8	By: When M. Ches		
9	Attorneys for Defendant Bad Boys Bail Bonds, Inc.		
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SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT:
(AVISO AL DEMANDADO):

BAD BOYS BAIL BONDS, INC., a California corporation; and DOES 1 through 10, inclusive,

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE): ROBERT RAMOS

FOR COURT USE ONLY CONFORMATION OF ORIGINAL FILED Los Angeles Superior Court
HAY 0 6 2008
John A. Clarke Executive Officer/Clerk () BY MARY GARCIA, Deputy

SHM-100

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.courtinfo.ca.gov/selfhelp/espanol/), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.courtinfo.ca.gov/selfhelp/espanol/) o poniéndose en contacto con la corte o el colegio de abogados locales.

The name and address of the court is:	CASE NUMBER:	
(El nombre y dirección de la corte es):	(Número del Caso): ROZGOZ17	
Superior Court of California, County of Los Angeles- Central District		
111 North Hill Street		
Los Angeles, CA 90012	••	
The name, address, and telephone number of plaintiffs attorney, or plaintiff without an atto (El nombre, la dirección y el número de teléfono del abogado del demandante, o del dema DEASON & ARCHBOLD; 3300 Irvine Avenue, Suite 245; Newport Beac	ngante que no tiene abogado, es):	
(949) 794-9560		
DATE: MAY 0 6 2008 JOHN A. C. Land Clerky by (Secretago) Bell	, Depi GARCIA (Adju	,
(For proof of service of this summons use Proof of Service of Summons Hom POS-010).		
(Para prueba de entrega de esta citatión use el formulario Proof of Service of Summons, (POS-010)).	
NOTICE TO THE PERSON SERVED: You are served		
[SEAL] 1. as an individual defendant.	(ana aifi di-	
2. as the person sued under the fictitious name of	(specity).	
Bud Buys Bul Bonds, In C		
3. (specify):		
under. CCP 416.10 (corporation) CCP 416.20 (defunct corporation) CCP 416.40 (association or partnership	CCP 416.60 (minor) CCP 416.70 (conservatee) CCP 416.90 (authorized person)
other (specify):	•	
4. by personal delivery on (date):	Pan	ne 1 of 1

Form Adopted for Mandatory Use Judicial Council of California SUM-100 (Rev. January 1, 2004) Code of Civil Procedure §§ 412.20, 465

American LegalNet, Inc. | www.USCouriForms.com

Case 2:08-cv-03952-CAS-FFM Document 1 Filed 06/17/08 Page 4 of 43

1 2 3 4 5	Matthew F. Archbold (SBN 210369) David D. Deason (SBN 207733) DEASON & ARCHBOLD 3300 Irvine Avenue, Suite 245 Newport Beach, CA 92660 Telephone: (949) 794-9560 Facsimile: (949) 794-9517 Email: matthew@yourlaborlaborlay Attorneys for Plaintiff	CONFORMED COPY OF ORIGINAL FILED Los Angeles Superior Court MAY 0 6 2008
7	CHEED TO COUR	NE OF CALIFORNIA
8		RT OF CALIFORNIA
9	COUNTY OF	LOS ANGELES
10	ROBERT RAMOS,) Case No.: B0390317
11	Plaintiff,)) [Class Action Pursuant to
12	Vs.) California Code of Civil) Procedure § 382]
13	BAD BOYS BAIL BONDS, INC., a)) COMPLAINT FOR DAMAGES; DEMAND
14	California corporation;) FOR JURY TRIAL)
15	and DOES 1 through 10, inclusive,) 1. Violation of California Labor Code Sections 510,
16	 Defendants.	1198, and IWC Wage Orders; 2. Violation of California
17		Labor Code Sections 201 &
18) 203;) 3. Violation of Labor Code
19		Section 226; 4. Violation of California
20		Business and Professions Code \$17200, et seq.
21		5. Violation of 29 U.S.C.
22		Section 207
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	COMPLAINT FOR DAMAGE	0 S; DEMAND FOR JURY TRIAL
	CONTENTION DATAGE.	o, sommo ron ouni inial

JURISDICTION

1. This Court has jurisdiction over this action as the controversy arises under the laws of the State of California, and under the Fair Labor Standards Act of 1938 ("FLSA"), 29 U.S.C. §§ 201 et seq.

VENUE

2. Venue is proper in the Los Angeles County Superior Court because a substantial part of the acts, events, or omissions giving rise to the action occurred in this County, and Defendant BAD BOYS BAIL BONDS, INC. resides and operates a place of business within the County of Los Angeles, California.

PARTIES

- 3. Plaintiff, ROBERT RAMOS (hereinafter "RAMOS" or "Plaintiff"), is a United States citizen and resident of San Bernardino County, California.
- 4. Defendant, BAD BOYS BAIL BONDS, INC. doing business as "Bad Boys Bail Bonds" (hereinafter "BAD BOYS"), was and is at all times mentioned a California corporation doing business by virtue of the laws of the State of California, with a places of business in Inglewood, Los Angeles, and San Jose, California; and at all times, hereinafter mentioned, was engaged in commerce within California, and throughout the various states of the United States of America ("USA").
- 5. Each of the DOES 1 through 10, inclusive, is so named because Plaintiff does not know their true names and/or capacities at this time. Plaintiff will seek leave of Court to amend this Complaint when the true names and capacities of the

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defendants designated herein as DOES 1 through 10 have been ascertained.

- At all times herein set forth, Defendants were employers within the definition of the FLSA and/or California State Law and/or were persons acting in the employer's interest in dealing with employees; and Plaintiff was at all times herein set forth an employee of Defendants within the definition of the FLSA and/or California State Law.
- Plaintiff is informed and believes and thereon alleges 7. that at all times herein mentioned, Defendants' annual gross volume of sales made or business done is not less than \$500,000.
- 8. Plaintiff is informed and believes, and on the basis of such information and belief, alleges that each defendant was an agent, employee, partner, successor, and/or alter ego of each of the other remaining defendants, and in doing the things herein alleged were acting within the scope and course of such agency and/or employment.
- fictitiously named defendants are of the responsible in some manner for the occurrences herein alleged, and Plaintiff's injuries as herein alleged were proximately caused by such defendants.
- 10. The defendants, and each of them, save and except defendant BAD BOYS, which is sued as an entity, are sued in their individual and official capacities.
- 11. The acts of defendants were in accordance with, and represent the official policy of defendant BAD BOYS, or those whose edicts or acts may fairly be said to represent official policies hereinafter set forth.

12. Each defendant herein willfully committed, ordered, directed, supervised, allowed, planned, ratified, concealed, organized or otherwise participated in the unlawful acts complained of herein.

CLASS ACTION ALLEGATIONS

- 13. Plaintiff herein files this action on behalf of himself and on behalf of all current and former employees of BAD BOYS occupying the position of "Investigator" (also sometimes referred to as a "Bail Recovery Agent") in the State of California within the four years preceding the filing of this Complaint. The persons in the class are so numerous, (consisting of more than fifty (50) individuals) that the joinder of all such persons is impracticable, and the disposition of their claims in a class action rather than in individual actions will benefit the parties and the Court.
 - 14. This class action is brought under California Labor Code §§ 201, 202, 203, 226, 1194, 1198; and California Business and Professions Code § 17200 to recover from Defendants unpaid overtime and/or double time compensation, attorney fees, costs of suit, and penalties.
 - 15. The proposed class that Plaintiff seeks to represent is composed of all current and former employees employed at BAD BOYS within the State of California as Investigators (and substantially equivalent positions under any different name, if the title or classification of the positions was different during said period of time), who were not paid all of their overtime and/or double time compensation, as required by California State Law. Such persons number in excess of fifty

(50), and are located in all parts of the USA and therefore are

so numerous as to make it impracticable to bring them all before

the Court.

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ii) Investigators one and one-half times their regular rate of pay

Whether Defendants failed to

- There is a well defined community of interest in the litigation and the class is easily ascertainable:
- Numerosity: The plaintiff class is so numerous a. that the individual joinder of all members is impractical under the circumstances of this case. While the exact number of class members is unknown to Plaintiff at this time, Plaintiff is informed and believes and thereon alleges that, in California, there are at least fifty (50) current and former individuals employed by Defendants as Investigators that were not paid all of their overtime and/or double time compensation during the period covered by this action.
 - Common questions predominate: The rights which are the subject of this action are common to all of the current former Investigators who worked for Defendants within There are questions of law and fact presented California. herein which are common to the entire class of persons represented by Plaintiff, and Plaintiff's claims, as hereinafter set forth, are typical of the claims of all class members including, but not limited to:
 - Whether Defendants failed to its pay i) Investigators one and one-half times their regular rate of pay for all hours worked in excess of eight (8) per day, and/or forty (40) per week;

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for the first eight (8) hours worked on the seventh consecutive day worked in a week;

- iii) Whether Defendants failed to pay its Investigators two times their regular rate of pay for all hours worked in excess of twelve (12) per day;
- iv) Whether Defendants failed to pay its Investigators two times their regular rate of pay for all hours worked in excess of eight (8) on the seventh consecutive day worked in a week;
- v) Whether Defendants maintained a policy whereby the all of the hours worked, and rates of pay, of Investigators were not accurately recorded; and
- vi) Whether Defendants improperly calculated the overtime and/or double time rates of pay for all of its Investigators.
- c. Typicality: Plaintiff's claims are typical of the claims of the class members. Plaintiff and the members of the class sustained damages arising out of Defendant's common practice of failing to pay overtime and/or double time for all hours worked, and not properly computing the overtime and/or double time rates of pay for Investigators.
 - d. Adequacy: Plaintiff is qualified to, and will, fairly and adequately protect the interests of each class member. Plaintiff has no interests that are adverse to the interests of the other class members.
 - e. Superiority: Class action adjudication is superior to other available methods because class action will

achieve economies of time, effort, and expense as compared to separate lawsuits, and avoid inconsistent outcomes, because the same issues can be adjudicated in the same manner for the entire class.

- f. Public Policy Consideration: Employers throughout the state violate wage and hour laws every day. Current employees are often afraid to assert their rights out of fear of direct or indirect retaliation. Former employees are fearful of bringing actions because they perceive their former employers can damage their future endeavors through negative references and other means. Class actions provide the class members who are not named in the complaint with a type of anonymity that allows for the vindication of their rights.
- 15. Plaintiff requests that absent class members be notified by the best notice practicable under the circumstances, including individual notice to all members who can be identified through reasonable effort.

STATEMENT OF FACTS

- 16. Plaintiff brings this action on behalf of himself, and all other persons similarly situated, to recover from Defendants unpaid overtime and/or double time compensation, attorney fees, costs of suit, and applicable penalties.
- 17. At all times herein set forth, Defendant BAD BOYS was an employer within the definition of California state law and/or the FLSA, and Plaintiff was, at all times herein set forth, an employee of Defendant BAD BOYS within the definition of California state law and/or the FLSA.

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- 18. Defendants employed Plaintiff in the capacity of Investigator from approximately June, 2002 through March, 2008. Prior to the end of his employment, Plaintiff worked primarily out of the BAD BOYS business location in Inglewood, California.
- 5 During Plaintiff's employment by Defendants, he was paid a
- 6 "salary" of between approximately \$37,000 and \$50,000.
 - 19. The basic job duties of an "Investigator" at "Bad Boys Bail Bonds" consist of conducting investigations to locate bail fugitives, arrest such fugitives once located and deliver them the authorities. These investigations included apprehension and arrest of bail fugitives, visual surveillance, "tailing" investigation subjects, testifying in court regarding Motions to Continue, preparing declarations for use in court proceedings, and the preparation of evidence and reports. These duties required a significant amount of travel work performed at unusual hours. Approximately every other week Plaintiff was placed "on call." If Plaintiff was "on call" he was required to promptly report to work at any hour of the day or night when Defendant called him. This "on call" work was in addition to his regular hours worked. The duties performed by Plaintiff were necessary and an integral part of and essential to Defendants' business.
 - 20. Throughout his employment at BAD BOYS, Plaintiff was required to work hours constituting both regular "straight time" hours of work and "overtime" hours of work as those terms are defined by California State Law. At different times during his employment, Plaintiff was required to work in excess of forty (40) hours of compensable time each work week, and in excess of

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eight (8), and twelve (12) hours a work day for which no additional compensation was paid by Defendants to Plaintiff. These hours were worked with the knowledge, consent and acquiescence of Plaintiff's supervisors and, in fact, the work was demanded of him. Defendants freely accepted the benefits provided by the work performed by Plaintiff.

- 21. In approximately November of 2007, Defendant BAD BOYS instituted а policy whereby Plaintiff, and "Investigators," were scheduled to work four (4) days per week, for ten (10) hours per day. In addition to his ten (10) hour shifts, Plaintiff had to go home and complete "F.A.R." or "Field Activity Reports" for Defendants. Defendants didn't want Plaintiff, and other Investigators, in the office past their ten (10) hour shifts, so made them work form home. Defendants did not pay overtime compensation for the two (2) hours worked each day in excess of eight (8) during Plaintiff's "shift" and did not pay overtime compensation for the hours worked by Plaintiff from his home.
- 22. Prior to approximately November of 2007, Plaintiff, and other Investigators, were not paid overtime for any hours worked in excess of eight (8) per day and/or forty (40) per week, or for any hours worked up to eight (8) on the seventh work day of any work week. They were also not paid double time for any hours worked in excess of twelve (12) per day, or in excess of eight (8) on the seventh work day of any work week.
- 23. Throughout Plaintiffs' employment, Defendants did not keep and maintain true and accurate records of Plaintiff's hours

worked, applicable rates of pay, nor did they reflect those hours worked on Plaintiffs' pay stubs.

- 24. After Plaintiff's employment with Defendants ended, he was not paid for his uncompensated overtime and remains uncompensated.
- 25. Plaintiff is informed and believes and thereon alleges that at all times herein mentioned, Defendants were advised by skilled lawyers and other professionals, employees and advisors knowledgeable about California State labor and wage law and employment and personnel practices, and about the requirements of California law to pay overtime wage rates, and knew or should have known that Plaintiff was working these overtime hours because, among other things, Defendants' agents, officers and employees witnessed and/or instructed Plaintiff to work such Therefore, Plaintiff is informed and believes and hours. thereon alleges that at all times herein mentioned, Defendants knew that they had a duty to compensate Plaintiff at overtime rates as required by California law, and that Defendants had the ability to pay such overtime compensation, but financial willfully, knowingly and intentionally failed to do so, all in order to increase Defendants' profits.

FIRST CAUSE OF ACTION

VIOLATION OF CALIFORNIA LABOR CODE §§ 1198 AND 510, AND INDUSTRIAL WELFARE COMMISSION WAGE ORDERS

26. Plaintiff reasserts and realleges paragraphs 1 through 25, inclusive, as if fully set forth and incorporate said paragraphs herein by reference.

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- 27. The Defendants' conduct described in this Complaint violated the provisions of California Labor Code § 1198, which provides that it is unlawful to employ persons for longer than the hours set by the Industrial Welfare Commission ("IWC").
- 28. At all times relevant to this Complaint, the IWC Wage Order applicable to Plaintiff's employment by Defendants provides that employees are entitled to payment at the rate of one and one-half their regular rate of pay for all hours worked in excess of eight (8) hours in a day or forty (40) hours in a workweek. The applicable Wage Order also provides that all hours worked in excess of twelve (12) hours in a day must be paid at a rate of two times the regular rate of pay, and that the first eight (8) hours in the seventh consecutive day of work must be paid at the rate of one and one-half times the regular rate. Effective January 1, 2000, these rights to overtime compensation were codified in California Labor Code § 510.
- 29. As set forth more fully above, Plaintiff worked more than eight (8) hours and twelve (12) hours in a day, and more than forty (40) hours per week, without receiving all of his overtime and/or double time compensation as required under the California Labor Code.
- 30. Despite the hours worked by Plaintiff, Defendants willfully, in bad faith, and in knowing violation of the California Labor Code, failed and refused to pay his full overtime and/or double time compensation.
- 31. Defendants' failure to pay Plaintiff the unpaid balance of overtime compensation for time spent in the performance of his job duties, as required by California State

Law, violates the provisions of Labor Code § 1198 and is therefore unlawful.

32. Therefore, pursuant to California Labor Code § 1194, Plaintiff is entitled to recover his unpaid overtime and/or doublet time compensation, plus interest, attorney's fees and costs.

SECOND CAUSE OF ACTION

VIOLATION OF CALIFORNIA LABOR CODE §§ 201, 202 AND 203

- 33. Plaintiff reasserts and realleges paragraphs 1 through 32, inclusive, as if fully set forth and incorporate said paragraphs herein by reference.
- 34. The Defendants' conduct described in this Complaint violates the provisions of California Labor Code § 203 which provides that "If an employer willfully fails to pay, without abatement or reduction, in accordance with Sections 201, 201.5, 202, and 205.5, any wages of an employee who is discharged or who quits, the wages of the employee shall continue as a penalty from the due date thereof at the same rate until paid or until an action therefore is commenced; but the wages shall not continue for more than 30 days . . . Suit may be filed for these penalties at any time before the expiration of the statute of limitations on an action for the wages from which the penalties arise."
- 35. Defendants' failure to pay Plaintiff his overtime and/or double time wages earned and unpaid within seventy-two (72) hours of his resignation, and/or immediately upon termination violates California Labor Code Section 201 and/or 202.

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36. Therefore, Plaintiff is entitled to recover from Defendants the statutory penalty for each day that he was not paid at his regular rate of pay up to a thirty (30) day maximum pursuant to California Labor Code § 203.

THIRD CAUSE OF ACTION

WILLFUL VIOLATION OF CALIFORNIA LABOR CODE § 226

- 37. Plaintiff reasserts and realleges paragraphs 1 through 36, inclusive, as if fully set forth and incorporate said paragraphs herein by reference.
- 38. As set forth more fully above, Defendants have either recklessly or knowingly and intentionally failed to make, keep, and preserve true, accurate, and complete records of, among other things, the actual number of hours worked each workday and each workweek by Plaintiff, and his accurate pay rates.
- 39. As a direct and proximate result of Defendants' alleged actions and inactions, Plaintiff is entitled to recover from Defendants the greater of his actual damages caused by Defendants' failure to comply with California Labor Code § 226(a) or an aggregate penalty not exceeding four thousand dollars (\$4,000), and an award of costs and reasonable attorney's fees pursuant to Labor Code § 226(e).

FOURTH CAUSE OF ACTION

VIOLATION OF CALIFORNIA BUSINESS AND PROFESSIONS

CODE SECTIONS 17200 et seq

UNFAIR BUSINESS PRACTICES

40. Plaintiff reasserts and realleges paragraphs 1 through 39, inclusive, as if fully set forth and incorporate said paragraphs herein by reference.

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- 41. Plaintiff brings this cause of action on behalf of himself, and the general public.
- 42. Defendants' failure to pay overtime and/or double time in violation of California Law, constitutes an unlawful business act and practice in violation of Business and Professions Code \$17200 et seq.
- 43. Pursuant to Business and Professions Code §17200 et seq., Plaintiff is entitled to restitution of uncompensated overtime accrued, which has been withheld and retained by Defendant during a period that commences four (4) years prior to the filing of this action; a permanent injunction requiring Defendant to cease these policies; an award of attorney's fees pursuant to Code of Civil Procedure §1021.5 and other applicable law; and costs.

FIFTH CAUSE OF ACTION

FOR WILLFUL VIOLATION OF 29 U.S.C. \$ 207

- 44. Plaintiff reasserts and realleges paragraphs 1 through 43, inclusive, as if fully set forth and incorporate said paragraphs herein by reference.
- 45. Defendants, and each of them, have either recklessly or knowingly and intentionally failed to compensate Plaintiff for all of the overtime hours Plaintiff worked.
- 46. Although Defendants have been apprized of the law regarding the payment of hours covered by the FLSA, Defendants failed to pay Plaintiff for all of his actual hours worked. Defendants knew or should have known that Plaintiff was working these overtime hours because they instituted and/or ratified ////

policies which precluded the recording of all hours worked by Plaintiff.

- 47. In doing all the things described and alleged herein, Defendants, and each of them, deprived Plaintiff of his rights, privileges and immunities secured to him by federal law which clearly sets forth that Plaintiff was entitled to be paid at the rate of one and one-half times his regular rate of pay for all overtime hours worked. Defendants knew, or should have known, that their reckless and/or willful and intentional failure to pay Plaintiff's overtime violates these rights, privileges and immunities.
- 48. As a direct and proximate result of Defendants' actions and inactions, Plaintiff has been damaged, and is entitled to compensatory and/or liquidated damages in an amount according to proof at trial including, but not limited to, a sum equivalent to his unpaid overtime compensation for the three years preceding the filing of this complaint as required by 29 U.S.C. § 216(b), attorney's fees, and costs.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays for relief and judgment against defendants, jointly and severally, as follows:

Class Certification

- 1. That this action be certified as a class action;
- 2. That Plaintiff be appointed as the representative of the class; and
- 3. That Counsel for Plaintiff be appointed as class counsel.

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As to the First Cause of Action

- 1. For general unpaid overtime and/or double time wages at the overtime and/or double time rate, according to proof at trial, and such general and special damages as may be appropriate;
- 2. For prejudgment interest on any unpaid overtime and/or double time compensation from the day such amounts were due;
- 3. For reasonable attorney's fees pursuant to California Labor Code § 1194(a);
 - 4. For costs of suit herein incurred; and
- 5. For such other further relief as the court may deem proper.

As to the Second Cause of Action

- 1. For general unpaid overtime and/or double time wages, according to proof at trial, and all actual, consequential, and incidental losses and damages, according to proof;
- 2. For statutory penalties pursuant to California Labor Code § 203;
 - 3. For reasonable attorney's fees;
 - 4. For costs of suit herein incurred; and
 - 5. For such other relief as the court may deem proper

As to the Third Cause of Action

- 1. For all actual, consequential, and incidental losses and damages, according to proof;
- 2. For statutory penalties pursuant to California Labor Code § 226;
- 3. For reasonable attorney's fees pursuant to California Labor Code § 226(e);

- 4. For costs of suit herein incurred; and
 - 5. For such other further relief as the court may deem proper.

As to the Fourth Cause of Action

- For all actual, consequential, and incidental losses and damages, according to proof;
 - 2. For restitution of unpaid wages;
- 3. For a permanent injunction that defendants cease not properly paying their employees in the job positions described in this Complaint for all their overtime and/or double time hours worked, and correct their time keeping practices;
 - 4. For reasonable attorney's fees;
 - 5. For costs of suit incurred herein; and
- 6. For such other and further relief as the Court may deem appropriate.

As to the Fifth Cause of Action

- 1. All actual, consequential, liquidated and incidental losses and damages, according to proof at trial;
- 2. Such other damages as may be allowed in accordance with the Federal Rules of Civil Procedure, Rule 54(c), and 29 U.S.C. § 216(b) according to proof at trial;
- 22 3. Liquidated damages, attorney's fees, and costs 23 pursuant to 29 U.S.C. § 216(b);
- 24 / / / /

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1	4. Any and all other relief, including equitable relief,
2	as the Court may deem just and proper.
3	DATED: April 30, 2008 DEASON & ARCHBOLD
4	
5	By: MAN OUT
6	Matthew F. Archbold Attorneys for Plaintiff
7	Treesincys for Plaintiff
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	COMPLAINT FOR DAMAGES
11	COMPLAINT FOR DAMAGES; DEMAND FOR JURY TRIAL

Case 2:08-cv-03952-CAS-FFM Document 1 Filed 06/17/08 Page 22 of 43

DEMAND FOR JURY TRIAL Plaintiff hereby demands a trial by jury as provided by California Code of Civil Procedure, section 592. DATED: April 30, 2008 DEASON & ARCHBOLD Matthew F. Archbold Attorneys for Plaintiff COMPLAINT FOR DAMAGES; DEMAND FOR JURY TRIAL

Newport Beach, CA 92660 TELEPHONE NO.: 949–794–9560 ATTORNEY FOR (Mame): Plaintiff, Robert Ramos UPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES STREET ADDRESS: Same as above CITY AND ZIP CODE: Los Angeles, CA 90012 BRANCH NAME: Central CASE NAME: Ramos vs. Bad Boys Bail Bonds, Inc. CIVIL CASE COVER SHEET Complex Case Designation V Unlimited (Amount demanded demanded is exceeds \$25,000) \$25,000 or less) (Cal. Rules of Court, rule 3.402) Items 1–6 below must be completed (see instructions on page 2 1. Check one box below for the case type that best describes this case: Auto Tort Auto Tort Auto (22) Uninsured motorist (46) Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort Asbestos (04) Product liability (24) Asbestos (04) Other PI/PD/WD (23) Non-PI/PD/WD (Other) Tort Business tort/unfair business practice (07) Civil rights (08) Provision: (Cal. Rule Contract Provision: (Cal. Rule Secondamation (14) Wrongful eviction (33) Uninsurance coverage (18) Differ condemnation (14) Uninsurance coverage (18) Differ condemnation (14) Upp Conde	FOR COURT USE ONLY NFORMED COP OF ORIGINAL FILED S Angeles Superior Court MAY 06 2003 Orke Executive Officer/Clerk ARY GARCIA, Deputy E NUMBER: OGE: B 0 3 9 0 3 1 7 Only Complex Civil Litigation of Court, rules 3.400–3.403) trust/Trade regulation (03) struction defect (10) is tort (40) aurities litigation (28) irronmental/Toxic tort (30) urance coverage claims arising from the
STREET ADDRESS: 111 North Hill Street MALING ADDRESS: Same as above CITY AND ZIP CODE: LOS Angeles, CA 90012 BRANCH NAME: Central CASE NAME: Ramos Vs. Bad Boys Bail Bonds, Inc. CIVIL CASE COVER SHEET (Amount (Amount demanded demanded is exceeds \$25,000) \$25,000 or less) (Cal. Rules of Court, rule 3.402) Items 1−6 below must be completed (see instructions on page 2.1. Check one box below for the case type that best describes this case: Auto Tort Auto (22) Uninsured motorist (46) Other PI/PD/WD (Personal Injury/Property) Damage/Wrongful Death) Tort Asbestos (04) Product liability (24) Real Property Medical malpractice (45) Other PI/PD/WD (Other) Tort Business tort/unfair business practice (07) Coverage (18) Uninsured motorist (21) Wrongful eviction (33) Unawful Detainer Wrongful Potainer Civil rights (08) Massets (14) Coverage (18) Check one box below for the case type that best describes this case: Provision (Cal. Rule 3.740 collections (09) Cord (Cal. Rule 3.7	ARY GARCIA, Deputy E NUMBER: Ally Complex Civil Litigation of Court, rules 3.400–3.403) trust/Trade regulation (03) struction defect (10) struction defect (40) curities litigation (28) eironmental/Toxic tort (30)
Ramos vs. Bad Boys Bail Bonds, Inc. CIVIL CASE COVER SHEET Unlimited (Amount demanded demanded is exceeds \$25,000) \$25,000 or less) Items 1-6 below must be completed (see instructions on page 2 (Cal. Rules of Court, rule 3.402) Items 1-6 below must be completed (see instructions on page 2 (Cal. Rules of Court, rule 3.402) Items 1-6 below must be completed (see instructions on page 2 (Cal. Rules of Court, rule 3.402) Items 1-6 below must be completed (see instructions on page 2 (Cal. Rules of Court, rule 3.402) Items 1-6 below must be completed (see instructions on page 2 (Cal. Rules of Court, rule 3.402) Provisions (Cal. Rule Anto Tort Breach of contract/warranty (06) Rule 3.740 collections (09) Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort Insurance coverage (18) Mass Other Product liability (24) Real Property Medical malpractice (45) Other PVPD/WD (23) Non-PI/PD/WD (Other) Tort Business tort/unfair business practice (07) Unlawful Detainer Wiscolled Miscolled Misco	ENUMBER: GE: 390377 EPT: Dilly Complex Civil Litigation s of Court, rules 3,400–3,403) trust/Trade regulation (03) struction defect (10) ss tort (40) curities litigation (28) rironmental/Toxic tort (30)
Ramos vs. Bad Boys Bail Bonds, Inc. CIVIL CASE COVER SHEET	ENUMBER: GE: 390377 EPT: Dilly Complex Civil Litigation s of Court, rules 3,400–3,403) trust/Trade regulation (03) struction defect (10) ss tort (40) curities litigation (28) rironmental/Toxic tort (30)
CIVIL CASE COVER SHEET ✓ Unlimited (Amount	ndly Complex Civil Litigation of Court, rules 3.400–3.403) trust/Trade regulation (03) struction defect (10) struction defect (10) curities litigation (28) cironmental/Toxic tort (30)
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Auto Tort Auto (22) Uninsured motorist (46) Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort Asbestos (04) Product liability (24) Medical malpractice (45) Other PI/PD/WD (23) Non-PI/PD/WD (Other) Tort Business tort/unfair business practice (07) Contract Breach of contract/warranty (06) Rule 3.740 collections (09) Other contract (37) Section of the property Eminent domain/Inverse condemnation (14) Wrongful eviction (33) Other real property (26) Enforcem Unlawful Detainer Misceller Misceller Misceller	s of Court, rules 3.400–3.403) trust/Trade regulation (03) struction defect (10) ss tort (40) urities litigation (28) vironmental/Toxic tort (30)
Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort Insurance coverage (18) Asbestos (04) Other contract (37) Product liability (24) Real Property Medical malpractice (45) Other PI/PD/WD (23) Non-PI/PD/WD (Other) Tort Business tort/unfair business practice (07) Civil rights (08) Other collections (09) Cor Insurance coverage (18) Mas Sec School Demonstract (37) Sec School D	struction defect (10) is tort (40) urities litigation (28) vironmental/Toxic tort (30)
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Civil rights (08) Unlawful Detainer	es (41) lent of Judgment
Defamation (13)	orcement of judgment (20) eous Civil Complaint
Fraud (16) Residential (32) RIC (16) Drugs (38) Ott	cO (27) er complaint (not specified above) (42)
Other non-PVPD/MD iort (35) Asset forfeiture (05) Pa	neous Civil Petition Ithership and corporate governance (21) Therefore petition (not specified above) (43)
Wrongful termination (36) What of mandate (uz) Other judicial review (39)	If the eggs is compley mark the
 Other employment (16) This case is is is not complex under rule 3.400 of the California Rules of C factors requiring exceptional judicial management: Large number of wither control of the California Rules of C factors requiring exceptional judicial management: 	,
b. Extensive motion practice raising difficult or riovel e. Coordination with relational countries, staff	nted actions pending in one or more cou es, or countries, or in a federal court ment judicial supervision
3. Remedies sought (check all that apply): a. monetary b. nonmonetary; declarate	ory or injunctive relief c. punitive
 4. Number of causes of action (specify): Five 5. This case is is not a class action suit. 6. If there are any known related cases, file and serve a notice of related case. (You may asset the control of the case). 	forto-CM-0154
Date: April 30, 2008	OF PARTY OR ATTORNEY FOR PARTY)

• If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must s other parties to the action or proceeding. other parties to the action or proceeding.

• Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

Page 1 of Z

Cat. Rules of Court, rules 2.30, 3.20, 3.400-3.403, 3.740;

Cal. Standards of Judicial Administration, std. 3.10

With Court rules 2.30, 3.20, 3.400-3.403, 3.740;

Cal. Standards of Judicial Administration, std. 3.10

With Court rules 2.30, 3.20, 3.400-3.403, 3.740;

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With Court rules 2.30, 3.20, 3.400-3.403, 3.740;

Cal. Standards of Judicial Administration, std. 3.10

With Court rules 2.30, 3.20, 3.400-3.403, 3.740;

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With Court rules 2.30, 3.20, 3.400-3.403, 3.740;

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With Court rules 2.30, 3.20, 3.400-3.403, 3.740;

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With Court rules 2.30, 3.20, 3.400-3.403, 3.740;

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With Court rules 2.30, 3.20, 3.400-3.403, 3.740;

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With Court rules 2.30, 3.20, 3.400-3.403, 3.740;

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With Court rules 2.30, 3.20, 3.400-3.403, 3.740;

Cal. Standards of Judicial Administration, std. 3.10

With Court rules 2.30, 3.20, 3.400-3.403, 3.740;

Cal. Standards of Judicial Administration rules 2.30, 3.20, 3.400-3.403, 3.740;

Cal. Standards of Judicial Administration rules 2.30, 3.740;

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CM-010

INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3,740 Collections Cases. A collections case under rule 3,740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment wit of attachment. The identification of a case as a rule 3,740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3,740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3,740.

To Parties in Complex Cases. In complex cases only, parties must also use the *Civil Case Cover Sheet* to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that

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the case is complex.
                                                            CASE TYPES AND EXAMPLES
                                                   Contract
                                                                                                       Provisionally Complex Civil Litigation (Cal.
                                                       Breach of Contract/Warranty (06)
                                                                                                       Rules of Court Rules 3.400-3.403)
    Auto (22)-Personal Injury/Property
                                                                                                             Antitrust/Trade Regulation (03)
                                                        ு Breach of Rental/Lease
        Damage/Wrongful Death
                                                                                                             Construction Defect (10)
                                                               Contract (not unlawful detainer
    Uninsured Motorist (46) (if the
                                                        113
                                                                   or wrongful eviction)
                                                                                                             Claims Involving Mass Tort (40)
        case involves an uninsured
                                                           Contract/Warranty Breach-Seller
                                                                                                             Securities Litigation (28)
        motorist claim subject to
                                                                                                             Environmental/Toxic Tort (30)
                                                               Plaintiff (not fraud or negligence)
        arbitration, check this item
                                                        Negligent Breach of Contract/
                                                                                                             Insurance Coverage Claims
        instead of Auto)
                                                               Warranty
                                                                                                                 (arising from provisionally complex
Other PI/PD/WD (Personal Injury/
                                                         in Other Breach of Contract/Warranty
                                                                                                                 case type listed above) (41)
 Property Damage/Wrongful Death)
                                                                                                         Enforcement of Judgment
                                                       Collections (e.g., money owed, open
 Tort
                                                                                                             Enforcement of Judgment (20)
                                                           book accounts) (09)
     Asbestos (04)
                                                                                                                 Abstract of Judgment (Out of
                                                           Collection Case-Seller Plaintiff
         Asbestos Property Damage
                                                                                                                     County)
                                                         :: Other Promissory Note/Collections
         Asbestos Personal Injury/
                                                                                                                 Confession of Judgment (non-
              Wrongful Death
                                                        Irisurance Coverage (not provisionally
                                                                                                                     domestic relations)
     Product Liability (not asbestos or
                                                            complex) (18)
                                                                                                                 Sister State Judgment
         toxic/environmental) (24)
                                                                                                                 Administrative Agency Award
                                                           <sup>1</sup>Auto Subrogation
     Medical Malpractice (45)
                                                                                                                    (not unpaid taxes)
                                                         Other Coverage
         Medical Malpractice-
                                                                                                                 Petition/Certification of Entry of
                                                        Other Contract (37)
              Physicians & Surgeons
                                                                                                                    Judgment on Unpaid Taxes
                                                          ::Contractual Fraud
         Other Professional Health Care
                                                                                                                 Other Enforcement of Judgment
                                                          (Other Contract Dispute
              Malpractice
                                                                                                                     Case
                                                    Real Property
     Other PI/PD/WD (23)
                                                                                                         Miscellaneous Civil Complaint
                                                        Eminent Domain/Inverse
         Premises Liability (e.g., slip
                                                                                                             RICO (27)
                                                            Condemnation (14)
                                                                                                             Other Complaint (not specified above) (42)
              and fall)
                                                        Wrongful Eviction (33)
         Intentional Bodily Injury/PD/WD
              (e.g., assault, vandalism)
                                                        Other Reai Property (e.g., quiet title) (26) --
                                                                                                                  Declaratory Relief Only
          Intentional Infliction of
                                                           Writ of Possession of Real Property
                                                                                                                  Injunctive Relief Only (non-
                                                            .Mortgage Foreclosure
               Emotional Distress
                                                                                                                     harassment)
                                                          Quiet Title
          Negligent Infliction of
                                                                                                                  Mechanics Lien
                                                            Other Real Property (not eminent
               Emotional Distress
                                                                                                                  Other Commercial Complaint
          Other PI/PD/WD
                                                            domain, landlord/tenant, or
                                                                                                                      Case (non-tort/non-complex)
                                                          やreclosure)
  Non-PI/PD/WD (Other) Tort
                                                                                                                  Other Civil Complaint
                                                    Unlawful Detainer
                                                                                                                     (non-tort/non-complex)
      Business Tort/Unfair Business
                                                        Commercial (31)
                                                                                                          Miscellaneous Civil Petition
         Practice (07)
      Civil Rights (e.g., discrimination,
                                                        Residential (32)
                                                                                                              Partnership and Corporate
                                                        Drugs (38) (if the case involves illegal
                                                                                                                  Governance (21)
          false arrest) (not civil
                                                            drugs, check this item; otherwise,
                                                                                                              Other Petition (not specified
          harassment) (08)
                                                            report as Commercial or Residential)
                                                                                                                  above) (43)
      Defamation (e.g., slander, libel)
                                                                                                                  Civil Harassment
                                                     Judicial Review
          (13)
                                                         Asset Forfeiture (05)
                                                                                                                  Workplace Violence
      Fraud (16)
                                                                                                                  Elder/Dependent Adult
                                                         Petition Re: Arbitration Award (11)
      Intellectual Property (19)
                                                         Writ of Mandate (02)
                                                                                                                      Abuse
      Professional Negligence (25)
                                                             Writ-Administrative Mandamus
                                                                                                                  Election Contest
          Legal Malpractice
                                                            Writ-Mandamus on Limited Court
                                                                                                                  Petition for Name Change
          Other Professional Malpractice
                                                               Case Matter
                                                                                                                   Petition for Relief From Late
              (not medical or legal)
                                                            . Writ-Other Limited Court Case
                                                                                                                      Claim
       Other Non-PI/PD/WD Tort (35)
                                                                                                                  Other Civil Petition
  Employment
                                                                Review
      Wrongful Termination (36)
                                                         Other Judicial Review (39)
                                                             Review of Health Officer Order
      Other Employment (15)
                                                             Notice of Appeal-Labor
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· <u></u>	
SHORT TITLE:	CASE NUMBER
RAMOS vs. BAD BOYS BAIL BONDS, INC.	R0390317

CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION (CERTIFICATE OF GROUNDS FOR ASSIGNMENT TO COURTHOUSE LOCATION)

- Class Actions must be filed in the County Courthouse, Central District.
 May be filed in Central (Other county, or no Bodily Injury/Property Damage).
 Location where cause of action arose.
 Location where bodily injury, death or damage occurred.
 Location where performance required or defendant resides.

- Location of property or permanently garaged vehicle, Location where petitioner resides. Location wherein defendant/respondent functions wholly. Location where one or more of the parties reside. Location of Labor Commissioner Office.

Step 4: Fill in the information requested on page 4 in Item III; complete Item IV. Sign the declaration.

A Civil Case Cover Sheet Category No.	Type of Action (Check only one)	C Applicable Reasons See Step 3 Above
Auto (22)	☐ A7100 Motor Vehicle - Personal Injury/Property Damage/Wrongful Death	1., 2., 4.
Uninsured Motorist (46)	A7110 Personal Injury/Property Damage/Wrongful Death – Uninsured Motorist	1., 2., 4.
Asbestos (04)	☐ A6070 Asbestos Property Damage ☐ A7221 Asbestos Personal Injury/Wrongful Death	2.
Product Liability (24)	A7260 Product Liability (not asbestos or toxic/environmental)	. 1., 2., 3., 4., 8.
Medical Malpractice (45)	 □ A7210 Medical Malpractice - Physicians & Surgeons □ A7240 Other Professional Health Care Malpractice 	1., 2., 4.
Other Personal Injury Property Damage Wrongful Death (23)	 ☐ A7250 Premises Liability (e.g., slip and fall) ☐ A7230 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, vandalism, etc.) ☐ A7270 Intentional Infliction of Emotional Distress ☐ A7220 Other Personal Injury/Property Damage/Wrongful Death 	1., 2., 4. 1., 2., 4. 1., 2., 3. 1., 2., 4.
Business Tort (07)	☐ A6029 Other Commercial/Business Tort (not fraud/breach of contract)	1., 2., 3.
Civil Rights (08)	☐ A6005 Civil Rights/Discrimination	1., 2., 3
Defamation (13)	☐ A6010 Defamation (slander/libel)	1., 2., 3.
Fraud (16)	☐ A6013 Fraud (no contract)	1., 2., 3.

Non-Personal Injury/Property Damage/Wrongful Death Tort

Auto Tort

Damage/Wrongful Death Tort Other Personal Injury/Property

> LACIV 109 (Rev. 01/07) LASC Approved 03-04



Non-Personal Injury/Property Damage/	Employment Wrongtul Death Tort (Cont'd.)	SH KI
	Contract	
	: :	Real Property
		ew Unlawful Detainer

SHORT TITLE:	CASE NUMBER
	1
RAMOS VS. BAD BOYS BAIL BONDS, INC.	

A Civil Case Gover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons -See Step 3 Above
Professional Negligence (25)	 ☐ A6017 Legal Malpractice ☐ A6050 Other Professional Malpractice (not medical or legal) 	1., 2., 3. 1., 2., 3.
Other (35)	A6025 Other Non-Personal Injury/Property Damage tort	2.,3.
Wrongful Termination (36)	☐ A6037 Wrongful Termination	1., 2., 3.
Other Employment (15)	A6024 Other Employment Complaint Case A6109 Labor Commissioner Appeals	(i) 2., 3. 10.
Breach of Contract/ Warranty (06) (not insurance)	 □ A6004 Breach of Rental/Lease Contract (not Unlawful Detainer or wrongful eviction) □ A6008 Contract/Warranty Breach - Seller Plaintiff (no fraud/negligence) □ A6019 Negligent Breach of Contract/Warranty (no fraud) □ A6028 Other Breach of Contract/Warranty (not fraud or negligence) 	2., 5. 2., 5. 1., 2., 5. 1., 2., 5.
Collections (09)	☐ A6002 Collections Case-Seller Plaintiff ☐ A6012 Other Promissory Note/Collections Case	2., 5., 6. 2., 5.
Insurance Coverage (18)	☐ A6015 Insurance Coverage (not complex)	1., 2., 5., 8.
Other Contract (37)	 □ A6009 Contractual Fraud □ A6031 Tortious, Interference □ A6027 Other Contract Dispute(not breach/insurance/fraud/negligence) 	1., 2., 3., 5. 1., 2., 3., 5. 1., 2., 3., 8.
Eminent Domain/Inverse Condemnation (14)	A7300 Eminent Domain/Condemnation Number of parcels	2.
Wrongful Eviction (33)	A6023 Wrongful/Eviction Case	2., 6.
Other Real Property (26)	☐ A6018 Micrtgage Foreclosure ☐ A6032 Quiet Title ☐ A6060 Other Real Property (not eminent domain, landlord/tenant, foreclosure)	2., 6. 2., 6. 2., 6.
Unlawful Detainer- Commercial (31) Unlawful Detainer- Residential (32) Unlawful Detainer- Drugs (38)	A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	2., 6.
Unlawful Detainer- Residential (32)	☐ A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)	2., 6.
	☐ A6022 Unlawful Detainer-Drugs	2., 6.
Asset Forfeiture (05 Petition re Arbitration (11)		2., 6.

LACIV 109 (Rev. 01/07) LASC Approved 03-04 CIVIL CASE COVER SHEET ADDENDUM
AND STATEMENT OF LOCATION

LASC, rule 2.0 Page 2 of 4

<u> </u>	
SHORT TITLE:	CASE NUMBER
RAMOS VS. BAD BOYS BAIL BONDS, INC.	

Civî) Case (Cover Sheet ory No.	B Type of Action (Check only one)	Applicable Reasons See Step 3 Above
		☐ A6151 Writ - Administrative Mandamus	2., 8.
Writ of	Mandate	A6152 Writ - Mandamus on Limited Court Case Matter	2.
(0	02)	☐ A6153 Writ - Other Limited Court Case Review	2.
	icial Review 39)	☐ A6150 Other Writ /Judicial Review	2., 8.
	ust/Trade ation (03)	☐ A6003 Antitrust/Trade Regulation	1., 2., 8.
Construction	on Defect (10)	A6007 Construction defect	1., 2., 3.
	volving Mass ort (40)	☐ A6006 Claims Involving Mass Tort	1., 2., 8.
	Litigation (28)	☐ A6035 Securities Litigation Case	1., 2., 8.
	xic Tort mental (30)	☐ A6036 Toxic Tort/Environmental	1., 2., 3., 8.
Insuran Claims f	ce Coverage from Complex ase (41)	A6014 Insurance Coverage/Subrogation (complex case only)	1., 2., 5., 8.
		A6141 Sister State Judgment	2., 9.
		A6160 Abstract of Judgment	2., 6.
	forcement Judgment	☐ A6107 Confession of Judgment (non-domestic relations)	2., 9.
	(20)	☐ A6140 Administrative Agency Award (not unpaid taxes)	2., 8.
	(20)	☐ A6114 Petition/Certificate for Entry of Judgment on Unpaid Tax	2., 8.
		☐ A6112 Other Enforcement of Judgment Case	2., 8., 9.
F	RICO (27)	☐ A6033 Racketeering (RICO) Case	1., 2., 8.
		☐ A6030 Declaratory Relief Only	1., 2., 8.
Otho	er Complaints	A6040 Injunctive Relief Only (not domestic/harassment)	2., 8.
(Not S	pecified Above)	☐ A6011 Other Commercial Complaint Case (non-tort/non-complex)	1., 2., 8.
	(42)	☐ A6000 Other Civil Complaint (non-tort/non-complex)	1., 2., 8.
. Partner	rship Corporation vernance(21)	☐ A6113 Partnership and Corporate Governance Case	2., 8.
		☐ A6121 Civil Harassment	2., 3., 9.
		☐ A6123 Workplace Harassment	. 2., 3., 9.
		☐ A6124 Elder/Dependent Adult Abuse Case	2., 3., 9.
0	ther Petitions	☐ A6190 Election Contest	2.
(Not s	Specified Above)	☐ A6110 Petition for Change of Name	2., 7.
	(43)	☐ A6170 Pelition; for Relief from Late Claim Law	2., 3., 4., 8.
- 1		☐ A6100 Other Civil Petition	2., 9.

LACIV 109 (Rev. 01/07) LASC Approved 03-04

Judicial Review (Cont'd.)

Provisionally Complex

Enforcement

Miscellaneous Civil

Miscellaneous Civil Petitions

Case 2:08-cv-03952-CAS-FFM Document 1 Filed 06/17/08 Page 28 of 43

SHORT TITLE: RAMOS VS. BAD BOYS BA	IL BONDS, IN	vc.		CASE NUMBER
rem III. Statement of Loca	tion: Enter the ed in Item II., S	address of the a itep 3 on Page	accident, party's 1, as the proper r	residence or place of business, performance eason for filing in the court location you select
REASON: CHECK THE WHICH APP	NUMBER UNDE PLIES IN THIS CA		ADDRESS: 11222 La (Cienega Blvd., Suite 650
☑1. □2. □3. □4. □5	5. □6. □7 <i>.</i> □8	. □9. □10. 		
CITY: Inglewood	STATE: CA	ZIP CODE: 90304		
true and correct and that the	above-entitled	matter is properly	filed for assignme	laws of the State of California that the foregoing into the County courthouse in the Proc., § 392 et seq., and LASC Local Rule 2.0
subds. (b), (c) and (d)).		**: •		
Dated: April 30, 2008			<u> </u>	(SIGNATURE OF ATPORNEY/FILING PARTY)

- 1. Original Complaint or Petition.
- If filing a Complaint, a completed Summons form for issuance by the Clerk.

- Civil Case Cover Sheet form CM-010.
- 4. Complete Addendum to Civil Case Cover Sheet form LACIV 109 (Rev. 01/07), LASC Approved 03-04.
- Payment in full of the filing fee, unless fees have been waived.
- Signed order appointing the Guardian ad Litem, JC form FL-935, if the plaintiff or petitioner is a minor under 18 years of age, or if required by Court.
- Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the summons and complaint, or other initiating pleading in the case.

Case 2:08-cv-03952-CAS-FFM Document - Filed 06/17/08 Page 29 of 43 NOTICE OF CASE ASSIGNMENT - UNLIMITED CIVIL CASE

Case Number	•	

BC390317

THIS FORM IS TO BE SERVED WITH THE SUMMONS AND COMPLAINT

Your case is assigned for all purposes to the judicial officer indicated below. There is additional information on the reverse side of this form.

ASSIGNED JUDGE	DEPT	ROOM	ASSIGNED JUDGE	DEPT	ROOM
Hon. Gregory Alarcon	36	410	Hon. Mary H. Strobel	32	406
Hon. Conrad Aragon	49	509	Hon. Ernest M. Hiroshige	54	512
Hon. Helen I. Bendix	18	308	Hon. Jane L. Johnson	56	514
Hon. Elihu M. Berle	42	416	Hon. Ann I. Jones	40	414
Hon. Tricia Ann Bigelow	23	315	Hon. Ruth Ann Kwan	72	731
Hon. Kevin C. Brazile	20	310	Hon. Charles C. Lee	33	409
Hon. Soussan G. Bruguera	71	- 729	Hon, Malcolm H. Mackey	55	515
Hon. Susan Bryant-Deason	52	510	Hon. Rita Miller	16	306
Hon. Luis A. Lavin	13	630	Hon. David L. Minning	61	632
Hon. Victoria Chaney*	324	CCW	Hon. Aurelio Munoz	47	507
Hon, Judith C. Chirlin	19	311	Hon. Mary Ann Murphy	25	317
Hon. Ralph W. Dau	57	517	Hon. Joanne O'Donnell	37	413
Hon. Maureen Duffy-Lewis	38	412	Hon. Yvette M. Palazuelos	28	318
Hon, James R. Dunn	26	316	Hon. Mel Red Recana	45	529
Hon, Mark Mooney	68	617	Hon. Alan S. Rosefield	31	407
Hon, William F. Fahey	78	730	Hon. Teresa Sanchez-Gordon	74	735
Hon. Irving S. Feffer	51	- 511	Hon. John P. Shook	53	513
Hon. Edward A. Ferns	695	621	SHen. Ronald M. Sohigian	41	417
Hon, Kenneth R. Freeman	64	601	Hon. Michael C. Solner	39	415
Hon. Richard Fruin	15	307	Hon. Michael L. Stern	· 62	600
Hon, Terry A. Green	14	300	Hon. Rolf M. Treu	58	516
Hon. Elizabeth A. Grimes	30	400	Hon. Elizabeth Allen White	48	506
Hon. Paul Gutman	34	408	Hon. John Shepard Wiley Jr.	50	508
Hon. Robert L. Hess	24	314	Hon. Mary Thornton-House	17	309
			Other		

*Class Actions		
Given to the Plaintiff/Cross-Complainant/Attorney of Record on	·	JOHN A. CLARKE, Executive Officer/Clerk
	Ву	, Deputy Clerk

Case 2:08-cv-03952-CAS-FFM Document 1 Filed 06/17/08 Page 30 of 43 INSTRUCTIONS FOR HANDLING UNLIMITED CIVIL CASES

The following critical provisions of the Chapter Seven Rules, as applicable in the Central District, are summarized for your assistance.

APPLICATION

The Chapter Seven Rules were effective January 1, 1994. They apply to all general civil cases.

PRIORITY OVER OTHER RULES

The Chapter Seven Rules shall have priority over all other Local Rules to the extent the others are inconsistent.

CHALLENGE TO ASSIGNED JUDGE

A challenge under Code of Civil Procedure section 170.6 must be made within 15 days after notice of assignment for all purposes to a judge, or if a party has not yet appeared, within 15 days of the first appearance.

TIME STANDARDS

Cases assigned to the Individual Calendaring Court will be subject to processing under the following time standards:

COMPLAINTS: All complaints shall be served within 60 days of filing and proof of service shall be filed within 90 days of filing.

CROSS-COMPLAINTS: Without leave of court first being obtained, no cross-complaint may be filed by any party after their answer is filed. Cross-complaints shall be served within 30 days of the filing date and a proof of service filed within 60 days of the filing date.

A Status Conference will be scheduled by the assigned Independent Calendar Judge no later than 270 days after the filing of the complaint. Counsel must be fully prepared to discuss the following issues: alternative dispute resolution, bifurcation, settlement, trial date, and expert witnesses.

FINAL STATUS CONFERENCE

The Court will require the parties at a status conference not more than 10 days before the trial to have timely filed and served all motions in limine, bifurcation motions, statements of major evidentiary issues, dispositive motions, requested jury instructions, and motions in minne, ordered in motions, statements of major evidentiary issues, dispositive motions, requested jury instructions, and special jury verdicts. These matters may be heard and resolved at this conference. At least 5 days before this conference, counsel must also have exchanged lists of exhibits and witnesses and have submitted to the court a brief statement of the case to be read to the jury panel as required by Chapter Eight of the Los Angeles Superior Court Rules.

The court will impose appropriate sanctions for the failure or refusal to comply with Chapter Seven Rules, orders made by the Court, and time standards or deadlines established by the Court or by the Chapter Seven Rules. Such sanctions may be on a party or if appropriate on counsel for the party.

This is not a complete delineation of the Chapter Seven Rules, and adherence only to the above provisions is therefore not a guarantee against the imposition of sanctions under Trial Court Delay Reduction. Careful reading and compliance with the actual Chapter Rules is absolutely imperative.

All class actions are initially assigned to Judge Victoria Chaney in Department 324 of the Central Civil West courthouse (600 S. Commonwealth Ave., Los Angeles 90005). This assignment is for pretrial purposes and for the purpose of assessing whether or not the case is complex within the meaning of California Rules of Court, rule 3.400. Depending on the outcome of that assessment, the class action case may be reassigned to one of the judges of the Complex Litigation Program or reassigned randomly to a court in the Central District.

LOS ANGELES SUPERIOR COURT CIVIL ALTERNATIVE DISPUTE RESOLUTION (ADR) PROGRAMS

[CRC 3.221 Information about Alternative Dispute Resolution]

The plaintiff shall serve a copy of the ADR Information package on each defendant along with the complaint.

ADR PROGRAMS

"Alternative Dispute Resolution (ADR)" is the term used to describe all the other options available for settling a dispute which once had to be settled in court. ADR processes such as arbitration, mediation, early neutral evaluation (ENE), and settlement conferences, are less formal than court and provide opportunities for litigants to reach an agreement using a problem-solving approach rather than the more adversarial approach of litigation.

MEDIATION

A neutral third party called a "mediator" helps participants in the dispute create their own resolution. The mediator helps facilitate a discussion in which the parties reach a mutually agreed upon settlement. Therefore, mediation allows for more creative resolutions to disputes than other ADR processes.

The Court Mediation Program is governed by Code of Civil Procedure sections 1775-1775.15, California Rules of Court, Rules 3.850-3.868 and 3.870-3.878, Evidence Code sections 1115-1128, and Los Angeles Superior Court Rules, Chapter 12.

ARBITRATION

A neutral third party called an "arbitrator" listens to each side in the dispute present its case. The arbitrator, who is an attorney, issues a decision based on the evidence. Although evidence is presented, arbitration is a less formal process than litigation. The decision is non-binding unless the parties agree in writing to binding arbitration.

The Court Arbitration Program is governed by Code of Civil Procedure sections 1141.10-1141.31, California Rules of Court, Rules 3.810-3.830, and Los Angeles Superior Court Rules, Chapter 12.

ENE

A neutral third party called an "evaluator" will provide the parties and their counsel, on a voluntary basis and in a confidential session, the opportunity to make summary presentations of their claims and defenses, including key evidence. After hearing the presentations, the evaluator, who is an experienced lawyer with subject-matter expertise, offers a non-binding evaluation.

The evaluator will also help clarify, narrow or eliminate issues, identify areas of agreement, offer caseplanning suggestions, and, if requested by parties, settlement assistance. Although settlement is not the primary goal of ENE, the ENE process can reduce litigation time and costs and promote settlement.

The Court ENE Program is governed by Los Angeles Superior Court Rules, Chapter 12.

SETTLEMENT CONFERENCE

A neutral third party called a "settlement officer," who is also a retired judge, assists the parties in negotiating their own settlement and may evaluate the strengths and weaknesses of the case.

JURISDICTIONAL LIMITATIONS

MEDIATION, ARBITRATION

Any case in which the amount in dispute is between \$25,000-\$50,000 per plaintiff, and was not previously referred to the Court ADR Program, can be sent to the Court ADR Program for mediation, arbitration, or ENE by stipulation, election by plaintiff or order of the court.

ENE

Parties may voluntarily request or initiate a mediation or arbitration proceeding, regardless of the amount in dispute.

SETTLEMENT CONFERENCE

Any case, regardless of the amount in dispute, may be ordered to a settlement conference. There is no monetary limit.

REFERRAL INFORMATION

After the Court determines the suitability of a case for ADR, the Court directs the parties to the ADR Department to initiate the ADR process. Once the parties have completed the ADR intake forms, a Neutral may be selected.

NEUTRAL SELECTION

Parties may select a mediator or arbitrator from the Court Party Pay Panel or Pro Bono Panel or may hire someone privately, at their discretion. Parties are assigned to a settlement officer by court staff.

COURT ADR PANELS

PARTY PAY PANEL The Party Pay Panel consists of mediators and arbitrators who have achieved a specified level of experience in court-connected cases. The parties (collectively) may be charged \$150.00 per hour for the first three hours of hearing time. Thereafter, the parties may be charged for additional hearing time on an hourly basis at rates established by the mediator or arbitrator if the parties consent in writing.

PRO BONO PANEL The Pro Bono Panel consists of trained mediators and arbitrators who have not yet gained the experience to qualify for the Party Pay Panel and experienced mediators and arbitrators who make themselves available pro bono. Mediators and arbitrators donate their time to the courts as a way of supporting the judicial system. It is the policy of the Court that all pro bono volunteer mediators and arbitrators provide three hours hearing time per case. Thereafter, the parties may be charged for additional hearing time on an hourly basis at rates established by the mediator or arbitrator if the parties consent in writing.

ENE

The Court ENE Panel consists of experienced lawyers who have been trained to serve as neutral evaluators. The evaluators provide preparation time and three hours hearing time per case at no charge. Thereafter, the parties may be charged for additional hearing time on an hourly basis at rates established by the evaluator if the parties consent in writing.

PRIVATE NEUTRAL The market rate for private neutrals can range from \$200-\$1,000 per hour.

For additional information, visit the Court ADR web application at www.lasuperiorcourt.org (click on ADR).

Partially Funded by the Los Angeles County Dispute Resolution Program

ADR 005 10-03 LASC Approved (Rev. 01-07) Page 2 of 2

LOS ANGELES COUNTY DISPUTE RESOLUTION PROGRAMS ACT (DRPA) CONTRACTORS

The following organizations provide mediation services under contract with the Los Angeles County Department of Community & Senior Services. Services are provided to parties in any civil case filed in the Los Angeles County Superior Court. Services are not provided under this program to family, probate, traffic, criminal, appellate, mental health, unlawful detainer/eviction or juvenile court cases.

Asian-Pacific American Dispute Resolution Center (213) 250-8190

(Spanish & Asian languages capability)

California Academy of Mediation Professionals (818) 377-7250

Center for Conflict Resolution (818) 380-1840

Inland Valleys Justice Center (909) 397-5780 (Spanish language capability)

Office of the Los Angeles City Attorney Dispute Resolution Program (213) 485-8324

(Spanish language capability)

Los Angeles County Bar Association Dispute Resolution Services toll free number 1-877-4Resolve (737-6583) or (213) 896-6533 (Spanish language capability)

Los Angeles County Department of Consumer Affairs (213) 974-0825

(Spanish language capability)

The Loyola Law School Center for Conflict Resolution (213) 736-1145

(Spanish language capability)

Martin Luther King Legacy Association Dispute Resolution Center (323) 290-4132

(Spanish language capability)

City of Norwalk (562),929-5603

DRPA Contractors do not provide legal advice or assistance, including help with responding to summonses. Accessing these services does not negate any responsibility you have to respond to a summons or appear at any set court date. See the reverse side of this sheet for information on the mediation process and obtaining legal advice.

What is the goal of mediation?

The goal is to assist the parties in reaching a mutually acceptable agreement or understanding on some or all of the issues. The parties jointly become the primary decision maker in how to resolve the issues as opposed to the traditional judge and/or jury system.

Do I need an attorney for this?

While it is recommended to have an attorney and/or receive legal advice before the mediation starts, you are not required to have representation. If you do have an attorney, they may participate in the mediation with you.

How long does it take?

Face-to-face mediations generally last one to three hours. Telephone conciliations, in which the parties do not meet face to face, vary from a few days to several weeks. Much depends on the number of parties involved and the complexities of the issues. When the mediation takes place depends on parties scheduling availability.

A Mediator helps parties...

- ♦ Have productive discussions
- ◆Avoid or break impasses
- ◆Defuse controversy
- ◆Generate options that have potential for mutual gain
- Better understand each other's concerns and goals
- *Focus on their interests rather than their positions

A Mediator does not...

- ◆Provide advice or opinions
- Offer legal information
- ◆Make decisions for parties
- *Represent or advocate for either side
- + Judge or evaluate anyone or anything
- ◆Conduct research
- "Take Sides"

What does it cost?

The first three hours of any mediation are free.

Thereafter, charges are based on income or revenue.

All fees are waived for low-income individuals.

What is the difference between the contractors listed and the Superior Court ADR Office?

The services offered by the contractors listed may be accessed immediately. Those offered by the Superior Court ADR Office, also a DRPA contractor, may not be accessed by parties until a court appearance, or at the directive of the judge assigned to the case.

Legal Advice/Information

If you want to retain an attorney, a list of state certified referral services is at <u>courtinfo.ca.gov</u> which also has an on-line self help legal center.

Self-Help Legal Access Centers are at the Inglewood, Palmdale, Pomona, and Van Nuys courthouses. nls-la.org and lafla.org

Court Personnel can answer non-legal questions (forms, fees, fee waivers). <u>lasuperiorcourt.org</u>

Low-income individuals may qualify for help from non-profit legal organizations. Court Personnel and DRPA contractors have such listings.

Dispute Resolution Programs Act (DRPA) Grants Administration Office (213) 738-2621

(The DRP Office is not a Superior Court Office. Consult your phone directory to locate the number of the Court Office on your summons.)

THIS IS A TWO-SIDED DOCUMENT.

11

NAME, ADDRESS, AND TELEPHONE NUMBER OF ATTOR	NEY OR PARTY WITHOUT ATTORNEY	STATE BAR NUMBE	0	
		OTATE DAM NUMBE	к	Reserved for Clerk's File Stamp
			_	
ATTORNEY FOR (Name):	FORM	·		
SUPERIOR COURT OF CALI	FURNIA, COUNTY (OF LOS AN	GELES	
PLAINTIFF:				
DEFENDANT:				
			·	
STIPULATIO	N TO PARTICIPATE II	V		CASE NUMBER:
ALTERNATIVE DI	SPUTE RESOLUTION	(ADR)		- STATE OF THE STA
The undersigned parties stipulate to p action, as follows:	articipate in an Alternative	Dispute Resolu	ution (ADD)	
Mediation			ation (ADR)	process in the above-entitled
				•
Non-Binding Arbitration				
Binding Arbitration				
Early Neutral Evaluation		•		
Settlement Conference				
Other ADR Process (describe)				
Dated:				
		ř		
Name of Stipulating Party ☐ Plaintiff ☐ Defendant ☐ Cross-defendant	Name of Party or Attorney Exe	cuting Stipulation	Signature of	
			orginatore of	Party or Attorney
•				
Name of Stipulating Party	Name of Party or Attorney Exec	cution Cti-surviv		
Plaintiff Defendant Cross-defendant	y y morney Exec	only 20bitiation	Signature of	Party or Attorney
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Plaintiff Defendant Cross-defendant	Name of Party or Attorney Exec	uting Stipulation	Signature of	Party or Attorney
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Name of Stipulating Party Plaintiff Defendant Cross-defendant	Name of Party or Attorney Exec	uting Stipulation	Signature of s	Party or Attorney
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	☐ Additional signature(s) on reverse		

ADR 001 10-04 LASC Approved (Rev. 01-07)

STIPULATION TO PARTICIPATE IN ALTERNATIVE DISPUTE RESOLUTION (ADR)

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Short Title		Case Number
Name of Stipulating Party		
Plaintiff Defendant Cross-defendant	Name of Party or Attorney Executing Stipulation	Signature of Party or Attorney
Name of Stipulating Party Plaintiff Defendant Cross-defendant	Name of Party or Attorney Executing Stipulation	Signature of Party or Attorney
Name of Stipulating Party Plaintiff Defendant Cross-defendant	Name of Party or Attorney Executing Stipulation	Signature of Party or Attorney
Name of Stipulating Party Plaintiff Defendant Cross-defendant	Name of Party or Attorney Executing Stipulation	Signature of Party or Attorney
Name of Stipulating Party ☐ Plaintiff ☐ Defendant ☐ Cross-defendant	Name of Party or Attorney Executing Stipulation	Signature of Party or Attorney
Name of Stipulating Party Plaintiff Defendant Cross-defendant	Name of Party or Attorney Executing Stipulation	Signature of Pariy or Attorney
Name of Stipulating Party Plaintiff Defendant Cross-defendant	Name of Party or Attorney Executing Stipulation	Signature of Party or Attorney
Name of Stipulating Party Plaintiff Defendant Cross-defendant	Name of Party or Atterney Executing Stipulation	Signature of Party or Attorney
Name of Stipulating Party ☐ Plaintiff ☐ Defendant ☐ Cross-defendant	Name of Party or Attorney Executing Stipulation	Signature of Party or Attorney
Name of Stipulating Party Plaintiff Defendant Cross-defendant	Name of Party or Attorney Executing Stipulation	Signature of Party or Attorney

1	JEFFREY M. COHON, ESQ. (CSBN 131431) KRISTINA S. KELLER, ESQ. (CSBN 161946)	CONFORMED COPY OF ORIGINAL FILED LIDS Angeles Superior Court
3	COHON & POLLAK, LLP 1999 Avenue of the Stars, Suite 1100 Los Angeles, California 90067 310/231-4470	JUN 17 2008
4	310/231-4610	John A. Clarko, Exegutive Gificen Clerk
5 6	Attorneys for Defendant Bad Boys Bail Bonds, Inc.	By Jalon Taylor
7		
8	SUPERIOR COURT OF TH	IE STATE OF CALIFORNIA
9	FOR THE COUNTY OF LOS A	NGELES - CENTRAL DISTRICT
10		
11	ROBERT RAMOS)	CASE NUMBER BC 390317
12	Plaintiff,	Assigned for all purposes to the Honorable Edward A. Ferns (Department 69)
131415	vs.) BAD BOYS BAIL BONDS, INC., COUNTY) OF LOS ANGELES, and DOES 1 through 20,) inclusive,	ANSWER OF DEFENDANT BAD BOYS BAIL BONDS, INC. TO UNVERIFIED COMPLAINT
16	Defendants.	DEMAND FOR TRIAL BY JURY
17		
18		
19	TO THE PLAINTIFF ROBERT RAMOS	AND TO HIS COUNSEL OF RECORD:
20	Defendant BAD BOYS BAIL BONDS, INC	C., a California Corporation, for itself alone, and for
21	no other Defendant, answers and otherwise respond	ds to the Complaint of Plaintiff, ROBERT RAMOS,
22	as follows:	
23	1. Pursuant to the provisions of <u>Calif</u>	ornia Code of Civil Procedure, Section 431.30(d),
24	Defendant denies generally and specifically each ar	nd every allegation of the Complaint, and the whole
25	thereof, including each and every purported cause	of action contained therein;
26	2. Further answering the Complaint, D	Defendant denies that Plaintiff has sustained or will
27	sustain any injury, damage, or loss by reason of any a	act, omission or negligence on the part of Defendant
28	or its agents.	
	- 1	

- 11	
1	FIRST AFFIRMATIVE DEFENSE
2	(Failure to State a Cause of Action)
3	3. The allegations of the Complaint, and each and every purported cause of action contained
4	therein, fail to allege facts sufficient to state a cause of action against Defendant.
5	SECOND AFFIRMATIVE DEFENSE
6	(Statute of Limitations)
7	4. The Complaint, and each and every alleged cause of action contained therein, is barred
8	by each and every applicable statute of limitation, including, but not limited to, California Code of Civil
9	Procedure, Sections 337, 338, 339, 340 and 343.
10	THIRD AFFIRMATIVE DEFENSE
11	(Unclean Hands)
12	5. Plaintiff is barred from asserting each and all of the purported causes of action, or
13	otherwise asserting any right against Defendant, by reason of the inequitable conduct of Plaintiff, his
14	agents, or his predecessors, amounting to unclean hands.
15	FOURTH AFFIRMATIVE DEFENSE
16	(Equitable Estoppel)
17	6. Plaintiff is estopped from asserting the allegations contained in the Complaint and in
18	each and every cause of action contained therein, by reason of acts, omissions, representations, and
19	course of conduct by Plaintiff, his agents, or his predecessors, upon which Defendant was led to rely
20	to its detriment.
21	FIFTH AFFIRMATIVE DEFENSE
22	(Consent)
23	7. Plaintiff, his agents, or his predecessors, gave express and or implied consent to the acts,
24	omissions and conduct alleged against Defendant in the Complaint.
2.5	SIXTH AFFIRMATIVE DEFENSE
26	(Waiver)
27	8. The Complaint herein and each and every cause of action contained therein is
28	unenforceable in that Plaintiff, his agents or his predecessors, have voluntarily and knowingly waived

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each and all of Plaintiff's purported rights and causes of action against Defendant.

SEVENTH AFFIRMATIVE DEFENSE

(Failure to Mitigate Damages)

9. Defendant is informed and believe and, based thereon alleges, that Plaintiff has failed to make reasonable efforts to mitigate the alleged damages he claims to have suffered. Accordingly, the relief, if any, to which Plaintiff might be entitled must be diminished by the extent of his actual carnings, income and benefits during the relevant period, or the amount which he reasonably could have carned or received, whichever is greater.

EIGHTH AFFIRMATIVE DEFENSE

(Comparative and Contributory Negligence)

10. While denying any misconduct, Defendant believes that Plaintiff, his agents or his predecessors were contributorily or comparatively negligent so that the relief, if any, to which Plaintiff might be entitled must be diminished by the extent of his comparative or contributory negligence.

NINTH AFFIRMATIVE DEFENSE

(Non-Discriminatory Reasons)

Defendants had legitimate and non-discriminatory business reasons for any actions they took with respect to Plaintiff.

TENTH AFFIRMATIVE DEFENSE

(Good Faith/Privileged)

12. Any actions taken, and any statements and communications made by Defendant were undertaken in good faith and in the exercise of proper discretion. Accordingly, such actions were privileged or are immune from civil prosecution or the imposition of penalties pursuant to all applicable sections of the Labor Code, Civil Code and the Code of Civil Procedure.

ELEVENTH AFFIRMATIVE DEFENSE

(Exempt Status)

13. Plaintiff was an exempt. salaried employee and therefore not entitled to the relief set forth in the Complaint.

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1	
1	TWELFTH AFFIRMATIVE DEFENSE
2	(Wage Orders)
3	13. Plaintiff is not entitled to the relief set forth in the Complaint on the basis of all
4	applicable California and Federal wage orders.
5	WHEREFORE, Defendant prays for judgment against Plaintiff as follows:
6	1. That Plaintiff take nothing by reason of the Complaint;
7	2. For costs and expenses incurred herein; and
8	3. For such other and further relief as this Court may deem just and proper.
9	DATED: June 16, 2008 COHON & POLLAK, LLP
10	
11	By: JEFFREY M. COHON
12	Attorneys for Defendant Bad Boys Bail Bonds, Inc.
13	Bad Boys Ball Bolids, Inc.
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1		DEMAND FOR JURY TRIAL
2	(Bonds, Inc. hereby demands a jury trial on all issues properly triable
3	by a jury.	
4		
5	DATED: June 16, 2008	COHON & POLLAK, LLP
6		
7		Ву:
8		JEFFREY M. COHON Attorneys for Defendant Bad Boys Bail Bonds, Inc.
9		Bad Boys Bail Bonds, Inc.
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1	PROOF OF SERVICE
2	STATE OF CALIFORNIA, COUNTY OF LOS ANGELES:
3 4	I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action; my business address is 1999 Avenue of the Stars, Suite 1100, Los Angeles, California 90067.
5	On June 16, 2008, I served the foregoing document described as ANSWER OF DEFENDANT BAD BOYS BAIL BONDS, INC. TO UNVERIFIED COMPLAINT; REQUEST FOR JURY TRIAL on the interested parties in this action:
7 8 9	 X by placing the original X a true copy thereof enclosed in scaled envelopes addressed as follows: Matthew F. Archbold, Esq. Deason & Archbold 3300 Irvine Avenue, Suite 245 Newport Beach, California 92660
11	X BY MAIL:
12	X I deposited such envelope in the mail at Los Angeles, California.
13 14 15 16 17 18 19 20 21	As follows: I am "readily familiar" with the firm's practice of collection and processin correspondence for mailing. Under that practice it would be deposited with U.S. Postal Service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course o business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit. BY FACSIMILE: I declare that the above-entitled document was transmitted by facsimile transmission to the facsimile telephone numbers last given and maintained by each person as indicated above, and that each transmission was reported as complete and without error pursuant to the transmission report, which declare was properly issued by the transmitting facsimile machine. Executed on June 16, 2008, at Los Angeles, California. X (State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.
23 24 25 26	Jeffrey M. Cohon Jeffrey M. Cohon Jeffrey M. Cohon
27 28	
Į	d to the state of

1	PROOF OF SERVICE			
2	STATE OF CALIFORNIA, COUNTY OF LOS ANGELES:			
3	I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action; my business address is 1999 Avenue of the Stars, Suite 1100, Los Angeles, California 90067.			
5	On June 16, 2008, I served the foregoing document described as NOTICE OF REMOVAL OF THE CIVIL ACTION TO THE UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION on the interested parties in this action:			
7	<u>X</u> by placing the original <u>X</u> a true copy thereof enclosed in sealed envelopes addressed as follows:			
9	Matthew F. Archbold, Esq. Deason & Archbold 3300 Irvine Avenue, Suite 245 Newport Beach, California 92660			
11	X BY MAIL:			
12	X I deposited such envelope in the mail at Los Angeles, California.			
131415	business. I am aware that on motion of the party served, service is presumed invalid if post			
16171819	BY FACSIMILE: I declare that the above-entitled document was transmitted by facsimile transmission to the facsimile telephone numbers last given and maintained by each person as indicated above, and that each transmission was reported as complete and without error pursuant to the transmission report, which declare was properly issued by the transmitting facsimile machine.			
20	Executed on June 16, 2008, at Los Angeles, California.			
21 22	X (State) I declare under penalty of perjury under the laws of the State of California that the abovis true and correct.			
23	Jeffrey M. Cohon Jeffrey M. Colian			
24	Jeffrey M. Cohon (Sp. M. Colon)			
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